Meeting of 1994-8-16 Special Meeting

MINUTES LAWTON CITY COUNCIL SPECIAL MEETING AUGUST 16, 1994 - 5:30 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Gilbert H. Schumpert, Jr., City Manager Felix Cruz, City Attorney Brenda Smith, City Clerk

The meeting was called to order at 5:30 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jeffrey Sadler, Ward One Babe Whatley, Ward Two Jerry Shelton, Ward Three Edward Richardson, Ward Four Alvis Kennedy, Ward Five Richard Zarle, Ward Six Leila Barfield, Ward Seven Robert Mitchell, Ward Eight Jim Branscum, At-Large No. 1 Glen Alford, At-Large No. 2

Absent: None.

BUSINESS ITEMS:

- 2. Received a presentation from the Superintendent of the Wastewater Treatment Plant and City Engineer on the current treatment capacity of the plant and the future improvements to the plant, which completes the detailed report requested in Item One. (Item 2 considered first).
- 1. Received a detailed report on the Wastewater Treatment Plant Construction Phase 1, as constructed by Hardaway Company, and considered taking appropriate actions necessary to bring the Plant to a 15 million gallon a day capacity. Motion was to abide by the previous decision.
- 3. Tabled consideration of amendment to the contract with CH2M Hill to provide an independent analysis of the current treatment capacity of the Wastewater Plant or seeking proposals to provide such analysis.

MEETING ADJOURNED AT: 8:20 p.m.